

Exhibit Two

MINUTES OF AN EXECUTIVE BOARD OF DIRECTORS MEETING NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT

Thursday, April 26, 2007

1104 Main Street

Trenton, Missouri

6:30 p.m.

1. Call To Order: The meeting was called to order at 6:30 p.m. by President Nelson Heil.
2. District Roll Call: A quorum was declared with 9 members present. The following were in attendance:

NMSWMD Directors

Dale Hartley	Caldwell County
Nelson Heil	Carroll County
Tony McCollum	Chariton County
Kerry Sampson	Trenton
Jack Hodge	Harrison County
Randy Wade	Linn County
Eva Danner	Livingston County
Chris May	Sullivan County

RPC Staff

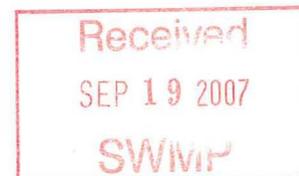
Ann Hamilton
Jackie Soptic
Randy Railsback

Others

Rick Hull Grundy County

NMSWMD Directors Absent

Lance Critten	Daviess County
Clifford Shipley	Mercer County
Charlie Fowler	Putnam County



3. Approval of April, 2007 Agenda: There were no additions to the agenda. Kerry Sampson moved to approve the agenda, with a second from Dale Hartley. Motion carried.
4. Minutes of February 22, 2007 Board of Directors Meeting: After review of the February 22, 2007 meeting minutes, Dale Hartley moved to approve the minutes as presented. Chris May made the second and the motion carried.
5. Financial Statements: Ann Hamilton presented financial and check information for:
 - a. Solid Waste general account; and
 - b. District Grant account.

Kerry Sampson moved to approve the financial reports and listing of checks as presented, with a second from Dale Hartley. Motion carried. A copy of the financial records is attached to these minutes.

Ann reported that while reviewing past reports for the compliance audit, she discovered that \$5,017.30 still needed to be transferred from the general account to the grant account. Kerry Sampson moved to transfer the funds, with a second from Chris May. The motion carried.

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Ann then explained that there are still two old grants open; Chula has a balance of \$65.05 and Brunswick still has a balance of \$332.68. Ann requested permission to de-obligate these funds to the district grant account to be re-awarded. Eva Danner made the motion to approve the request, with a second from Dale Hartley. Motion carried.

6. Old Business:

- a. Update on Compliance Audit: Ann reported that the auditor had sent the audit to DNR and DNR sent a list of additional items they wanted to the District. She reported that the items have been sent to DNR.

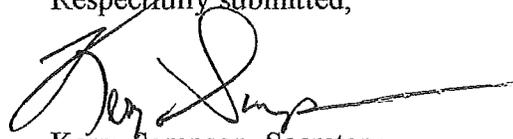
7. New Business:

- a. Solid Waste Collection Events: Ann asked the Board to contact her if they were interested in any style of collection event. Eva Danner and Dale Hartley indicated that they were interested.
- b. District Grants: Ann reported that funds are available on a year round basis.
- c. Executive Director and Planner Reports: Ann reported that she has yet to complete the 3rd quarter draw. She requested permission to draw \$18,648.11 from the general fund and then reimburse the general fund when the State funds come in. A motion to approve Ann's request was made by Kerry Sampson, with a second from Jack Hodge. Motion carried.

8. Other Business: None

9. Adjournment: Dale Hartley moved to adjourn with a second by Eva Danner. The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Kerry Sampson, Secretary

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Transaction

2/12/2007 Through 4/25/2007

4/26/2007

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 2/11/2007							33,680.13
2/20/2007	Solid Wast...		Interest Earned		Interest Paid	R	7.18
2/23/2007	Solid Wast...	889	Rocket Media	Chariton County	District Grant NOFA	R	-32.40
3/15/2007	Solid Wast...	DEP	AAA Environmental		INK RECYCLING	R	18.71
3/19/2007	Solid Wast...		Interest Earned		Interest Paid	R	6.22
4/3/2007	Solid Wast...	DEP	DEPOSIT	GRUNDY COU...	Dues 06-07	R	421.60
4/16/2007	Solid Wast...	DEP	AAA Environmental		INK RECYCLING	R	15.08
4/17/2007	Solid Wast...	890	Director Of Revenue	UCC Filing for H...	General Fund		-17.00
4/18/2007	Solid Wast...		Interest Earned		Interest Paid	R	6.97
TOTAL 2/12/2007 - 4/25/2007							426.36

BALANCE 4/25/2007 *of the Solid Waste General Fund* **34,106.49**

Transaction

2/1/2007 Through 4/25/2007

4/26/2007

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/31/2007							31,534.97
2/9/2007	District Gra...	1065	Caldwell County Treas...	Mileage, Labor,...	B2006-03 Caldwell ...	R	-1,862.24
2/28/2007	District Gra...		Service Charge		SERVICE CHARGE	R	-0.24
2/28/2007	District Gra...		Interest Earned		Interest Paid	R	23.85
3/21/2007	District Gra...	DEP	State Of Mo- DNR	HOPE HAVEN ...	2007 GRANT FUNDS	R	20,000.00
3/30/2007	District Gra...		Service Charge		SERVICE CHARGE	R	-0.24
3/30/2007	District Gra...		Interest Earned		Interest Paid	R	30.39
4/3/2007	District Gra...	DEP	DEPOSIT	JAMESPORT TI...	B2006-05 Banned It...		89.00
4/15/2007	District Gra...	1066	Caldwell County Treas...	Mileage, Labor,...	B2006-03 Caldwell ...		-2,189.46
4/15/2007	District Gra...	1067	Hope Haven Ind.	1ST PAYMENT	B2007-01HOPE HA...		-17,000.00
4/15/2007	District Gra...	1068	VOID		Misc		0.00
4/15/2007	District Gra...	1069	Mick Parkhurst	JAMESPORT-D...	B2006-05 Banned It...		-497.80
4/15/2007	District Gra...	1070	K-K Printing/Tri-Count...	JAMESPORT TI...	B2006-05 Banned It...		-66.00
4/15/2007	District Gra...	1071	Gallatin Publishing Co...	DAVIESS COU...	B2006-05 Banned It...		-36.00
4/15/2007	District Gra...	1072	People's Coop	TEXTILE TRAIL...	B2006-05 Banned It...		-140.54
4/15/2007	District Gra...	1073	Amerimark Direct	PROMOTIONAL...	B2006-05 Banned It...		-1,485.00
4/15/2007	District Gra...	1074	Grundy Co. Treasurer	Labor, Mileage,...	B2006-04 Grundy C...		-479.17
4/15/2007	District Gra...	1075	Univar	BARRELS AND ...	B2006-05 Banned It...		-800.00
TOTAL 2/1/2007 - 4/25/2007							-4,413.45

BALANCE 4/25/2007 *of the District Grant Account* **27,121.52**

MEETING OF THE NMSWMD EXECUTIVE BOARD OF DIRECTORS ON APRIL 26, 2007. AT 7:00 P.M. AT 1104 MAIN TRENTON

Caldwell County	Dale Hartley	<i>Dale Hartley</i>
Alternate	Donnie Cox	
Carroll County	Nelson Heil	<i>Nelson Heil</i>
Alternate		
Chariton County	Tony McCollum	<i>Tony McCollum</i>
Alternate	Terry Smith	
Daviess County	Lance Critten	
Alternate		
Grundy County	Kerry Sampson	<i>Kerry Sampson</i>
Alternate		
Harrison County	Jack Hodge	<i>Jack W. Hodge</i>
Alternate		
Linn County	Rick Solomon	
Alternate	Randy Wade	<i>Randy Wade</i>
Livingston County	Eva Danner	<i>Eva Danner</i>
Alternate	Kenny Warren	
Mercer County	Clifford Shipley	
Alternate		
Putnam County	Charlie Fowler	
Alternate		
Sullivan County	Chris May	<i>Chris May</i>
Alternate		

MEETING OF THE NMSWMD EXECUTIVE BOARD OF DIRECTORS ON APRIL 26, 2007. AT 7:00 P.M. AT 1104 MAIN TRENTON

Others

<i>[Signature]</i>	Staff
<i>[Signature]</i>	Staff
Ann Hamilton	Staff

Exhibit Two



North Missouri Solid Waste
Management District Region B

SOLID WASTE MANAGEMENT DISTRICT MEETING AGENDA EXECUTIVE BOARD

Thursday, April 26, 2007
1104 Main
Trenton, MO 64683
7:00 P.M.

1. Call to Order – President Nelson Heil
2. Roll Call
3. Approval of Agenda
4. Minutes of February 22, 2007, Board of Directors Meeting
5. Financial Statement
 - a. Solid Waste Account
 - b. District Grant Account
6. Old Business
 - a. Update on Compliance Audit
7. New Business
 - a. Solid Waste Collection Events
 - b. District Grants
 - c. Executive Director and Planner Report
8. Other Business – if any
9. Adjournment

Dated this 25th day of April, 2007, at 2:00 p.m. by Ann Hamilton

1104 Main
Trenton, MO 64683
www.nmswd.org
phone 660-359-5636 fax 660-359-3096